



## City of Kingston Board of Ethics

Allen Nace, *Chair*  
Michael Decker  
Charlotte Adamis

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### **ETHICS BOARD MINUTES** **November 9, 2023** **City Hall Conference Room 2**

The meeting of the City of Kingston Ethics Board was called to order by Chairman Allen Nace at 4:12 p.m.

**Roll Call: Present:** Allen Nace, Chair, Charlotte Adamis, Michael Decker

Also present were Ethics Board Clerk Ameer Peterson, Corp Counsel Matt Jankowski, Ellen DiFalco, Joe DiFalco

**Minutes:** The minutes from the September 19, 2023, meeting were received and reviewed by the board members. Motion to approve the minutes: Charlotte Adamis; seconded by Michael Decker. Minutes were approved unanimously.

#### **Agenda:**

#### **Old Business:**

Financial Disclosures – for those who were notified more than 30 days ago will receive a notice of violation.

Goal not to censure – get people in compliance

#### **New business:**

Three complaints:

Complaint #10232023-2 – will go to Corp Counsel – against the Ethics Board – and therefore cannot hear.

Complaint #10232023-1

Complaint #10232023-3

Allegations against specific employees or officials

Have to go into Exec Session

Motion to go into Executive Session Michael Decker, Seconded by Charlotte Adamis

#### **Public Meeting**

Annual Financial Disclosures – Original seven (7) given 30 days to comply and will be rescheduled to appear before the Ethics Board.

New letters – will be given 30 to comply

Notices and violations will be submitted to Board Clerk to issue letters.

Emailed complaint 07182023-1 fka 07162023 – Discussion and resolution. Allegations do not file under the purview of the Ethics Board pursuant to Chapter 49 of the City Code.

**Motion to Adjourn Meeting:** A motion to close the meeting was made by Charlotte Adamis; Seconded by Michael Decker. Motion passed 3 – 0.

**The Meeting adjourned at 6:02 p.m.**

Respectfully submitted,

Amea Peterson